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CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. 81 - 2017

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT AGREEMENT WITH AMERICAN PUBLIC POWER ASSOCIATION FOR THE CUYAHOGA FALLS ELECTRIC DEPARTMENT SEL FAULT AND LOAD TRANSMITTER RECEIVER SYSTEM; AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT COMPETITIVE BIDDING, WITH SCHWEITZER ENGINEERING LABORATORIES FOR THE PURCHASE OF EQUIPMENT, APPURTENANCES AND SERVICES IN CONNECTION WITH THIS GRANT PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Board of Directors of the American Public Power Association ("APPA") has established the Demonstration of Energy & Efficiency Developments ("DEED") program which is dedicated to improving the operations and services of public power utilities by supporting and demonstrating its members' innovative activities through research, funding and education; and

WHEREAS, the City of Cuyahoga Falls Electric Department has submitted a proposed demonstration project with data including a project description, the rationale, schedule, and estimated cost of the project, together with a statement of why the project is widely applicable to members of APPA, and supporting technical material; and

WHEREAS, the DEED Board of Directors has found the proposed project to be meritorious and worthy of a DEED Grant; and

WHEREAS, Schweitzer Engineering Laboratories is the sole source provider of the equipment and related appurtenances necessary to complete the grant project.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

Section 1. The Director of Public Service is hereby authorized and directed to enter into a Grant Agreement with the American Public Power Association ("APPA") for the Cuyahoga Falls Electric Department SEL Fault and Load Transmitter Receiver System.

Section 2. The Director of Public Service is hereby authorized and directed to enter into a contract or contracts, without competitive bidding, with Schweitzer

50 Engineering Laboratories for the purchase of equipment, appurtenances and
51 services in connection with the grant project.

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53 Section 3. The Director of Finance is hereby authorized and directed to make
54 payment for same from the Electric Fund, line item Capital Outlay.

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56 Section 4. Any other ordinances or resolutions or portions of ordinances and
57 resolutions inconsistent herewith are hereby repealed, but any ordinances and
58 resolutions not inconsistent herewith and which have not previously been repealed
59 are hereby ratified and confirmed.

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61 Section 5. It is found and determined that all formal actions of this Council
62 concerning and relating to the adoption of this ordinance were adopted in an open
63 meeting of this Council, and that all deliberations of this Council and of any of its
64 committees that resulted in such formal action, were in meetings open to the public,
65 in compliance with all legal requirements, to the extent applicable, including Chapter
66 107 of the Codified Ordinances.

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68 Section 6. This ordinance is hereby declared to be an emergency measure
69 necessary for the preservation of the public peace, health, safety, convenience and
70 welfare of the City of Cuyahoga Falls and the inhabitants thereof, and provided it
71 receives the affirmative vote of two thirds of the members elected or appointed to
72 Council, it shall take effect and be in force immediately upon its passage and
73 approval by the Mayor; otherwise it shall take effect and be in force at the earliest
74 period allowed by law.

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76 Passed: 11-13-17

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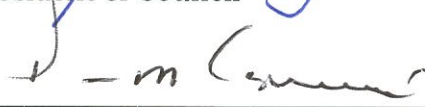
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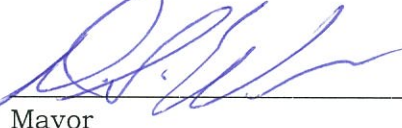
Approved: 11-14-2017



President of Council



Clerk of Council



Mayor

10/23/17